MINUTES

OF THE

NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: July 18, 2008

TIME: 9:00 A.M.

PLACE: Holiday Inn Express

Boone, North Carolina

SUBMITTED BY: Terry Wright

Director

MEMBERS PRESENT: MEMBERS ABSENT:

Brad Smith Darrell Furr

Anita Pfaff Johnny Phillips Courtney Brown Doc Hoggard

STAFF PRESENT:

Director Terry Wright

Attorney John T. Crook

Board Secretary Nan Williams

Investigator Charlie Branch

Field Services Supervisor Larry Liggins

VISITORS:

James WilliamsGrover C. BarfieldCarole McLesterRay McLesterDonald J. ChildersDarryl BrayRoger LandisLiz Olson

Chuck Olson Michael M. McGinnis

Curtis L. Owen Greg McKee
Ronald Armeen Joe Merola
Robert Hambrick, III Charles Hatcher
Greg Hooks Leslie Ranson

Rockie Goeller Darell Owen Ken Hooks Rick Strickland Chad Webber John Ranson Edwin Owen Kevin Parrish

CALL TO ORDER

9:35 a.m. The July 18, 2008 meeting of the North Carolina Alarm Systems Licensing Board was called to order by Chairman Smith.

Mr. Smith introduced Attorney John Crook. Mr. Smith stated that the Board's Attorney, Mr. McDarris could not be present at this meeting so Mr. Crook will be filling in for him.

Mr. Smith stated that Mr. Furr had an excused absence from the meeting.

In accordance with the State Ethics Law, Attorney John Crook read the following information. "It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. If any member has any known conflict of interest or appearance of conflict with respect to any matters coming to this Board today, please identify the conflict or appearance of conflict and refrain from any deliberation and vote in that particular matter."

MR. PHILLIPS MADE A MOTION TO APPROVE THE MINUTES OF THE MAY 15, 2008 BOARD MEETING. SECONDED BY MR. BROWN. MOTION CARRIED.

Ms. Pfaff reported the results of the Screening Committee. See attached Screening Committee Report.

MR. PHILLIPS MADE A MOTION TO APPROVE THE SCREENING COMMITTEE REPORT AS PRESENTED. SECONDED BY MR. BROWN. MOTION CARRIED.

There was a special session held with the full Board prior to the regular Board Meeting in regard to a request from Mr. John Otto that the Board renew his license. Mr. John Otto was present and addressed the Board. After discussing the issues brought before the Board from Mr. Otto, the Board's recommendation was that Mr. Otto cannot renew his alarm systems business license. Mr. Otto will need to reapply for a new license.

MR. BROWN MADE A MOTION TO APPROVE THE REGISTRATION REPORT AS PRESENTED. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

Mr. Smith reported that he and Mr. Hoggard met as the Grievance Committee on May 17, 2008 from 2:10 pm to 5:30 pm. The following individuals were present: Mr. Nelson McDonald, Mr. Anthony Pizzonia, Mr. Homer Weaver, Mr. Sandy Crockett, Mr. Charles Smith, Mr. Joe Dombrowski, and Mr. William Beery.

MR. BROWN MADE A MOTION TO ACCEPT THE GRIEVANCE COMMITTEE REPORT AS PRESENTED. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

Mr. Crook removed himself as counsel to the Board and presented the following final agency decisions:

GREGORY ALAN HOOKS - 08 DOJ 1265. This case was heard by Administrative Law Judge Fred G. Morrison, Jr., on June 24, 2008. The issue before the Judge was the denial of an alarm registration permit renewal application for lack of good moral character or temperate habits. Mr. Hooks was present along with his father, Mr. Kenneth Hooks.

MR. BROWN MADE A MOTION TO REVERSE THE BOARD'S INITIAL DECISION TO DENY MR. HOOK'S RENEWAL OF THE ALARM REGISTRATION PERMIT AND APPROVE THE REGISTRATION PERMIT. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

JOHN MARK GOODIN - 07 DOJ 1405. This case was heard by Administrative Law Judge Melissa Owens Lassiter on February 26, 2008. The issue before the Judge was the denial of an alarm registration permit for lack of good moral character or temperate habits. Neither Mr. Goodin nor his attorney were present.

MR. BROWN MADE A MOTION TO UPHOLD THE JUDGE'S DECISION TO DENYTHE ALARM REGISTRATION PERMIT. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

BREAK: 10:20 am RECONVENE: 10:40 am

SPECIAL REPORTS AND PRESENTATIONS:

Mr. Smith presented the Continuing Education Sub-committee report. Mr. Smith stated he would like all course applications to be submitted on the official Board's application form which is posted on the website, and that all questions be answered on the application and not on separate sheets. Mr. Smith also stated all instructors names must be entered on the application and any changes regarding the instructor teaching the course must be reported to the Board.

- 1. Simon XT The committee recommends approval of this course for 4 CEU's.
- 2. Introduction to GE Digital Recorders & IP Video The committee recommends approval of this course for 4 CEU's.
- 3. Network Fundamentals The committee recommends denial of this course because the main focus is on Computer Networking Systems which is not regulated by the Board.
- 4. IP Video Systems The committee recommends approval of this course for 4 CEU's.
- 5. Keypad and Legend IP The committee recommends approval of this course for 4 CEU's.

- 6. Advanced DVR's The committee recommends approval of this course for 6 CEU's.
- 7. Designing an Access Control System The committee recommends approval of this course for 2 CEU's.
- 8. Intro 2 Total Connect The committee recommends approval of this course for 2 CEU's.
- 9. FA1600C (ASLB-03-146) The committee recommends approval of renewal for this course for 6 CEU's.
- 10. Vista 128FBP/250FBP (ASLB-04-156) The committee recommends approval of renewal for this course for 6 CEU's.
- 11. Central Station Alarm Monitoring Training (ASLB-04-160) The committee recommends approval of renewal for this course for 3 CEU's.
- 12. GE NX Series Control Panel The committee recommends approval of this course for 6 CEU's.

MR. PHILLIPS MADE A MOTION TO APPROVE THE COURSES AS PRESENTED. SECONDED BY MS. PFAFF. MOTION CARRIED.

UNFINISHED BUSINESS None.

OLD BUSINESS

Mr. Wright presented a request from Louis Snyder asking the Board if they would consider modifying a previous motion requiring Mr. Snyder to attend the July Board meeting. On September 13, 2007, the Board approved the issuance of a registration permit subsequent to a ruling by OAH that at the end of the registration period, Mr. Snyder was to appear before the full Board when seeking a renewal of his registration to show that he had not been convicted of a crime during the period he was registered. Upon a review of the criminal record it has been discovered that Mr. Snyder has not been convicted of any crime during his renewal period. Therefore, Mr. Snyder asked that he not be required to attend the meeting and that Mr. Wright present the material in his absence.

MR. PHILLIPS MADE A MOTION TO SUSPEND THE PREVIOUS MOTION THAT MR. SNYDER DOES NOT HAVE TO APPEAR BEFORE THE BOARD TO RENEW HIS REGISTRATION PERMIT AS A RESULT OF STAFF DETERMINING THAT HE HAS NOT HAD ANY CRIMINAL CONVICTIONS DURING HIS RENEWAL PERIOD AND STAFF TO GO FORTH WITH THE RENEWAL OF HIS REGISTRATION PERMIT. SECONDED BY MR. BROWN. MOTION CARRIED.

NEW BUSINESS

Mr. Smith called for the election of officers.

Nomination were taken for Board Chairman.

MR. PHILLIPS MADE A MOTION TO ELECT MR. BRAD SMITH AS CHAIRMAN.

SECONDED BY MS. PFAFF. NONE OPPOSED. MOTION CARRIED.

Nominations were taken for Vice Chairman and Chairman of Screening.

MR. PHILLIPS MADE A MOTION TO ELECT MR. DOC HOGGARD AS VICE CHAIRMAN AND SCREENING COMMITTEE CHAIRMAN. SECONDED BY MS. PFAFF. NONE OPPOSED. MOTION CARRIED.

Nominations were taken for Chairman of the Grievance Committee.

MR. PHILLIPS MADE A MOTION TO ELECT MR. COURTNEYBROWN AS CHAIRMAN OF THE GRIEVANCE COMMITTEE. SECONDED BY MS. PFAFF. NONE OPPOSED. MOTION CARRIED.

Mr. Crook reported that Mr. Larry McClellan had advised the Board that he discovered a company who was monitoring alarms and was not properly licensed. Mr. Smith stated that all licensed companies need to be aware of doing business with unlicensed companies. Mr. Hoggard stated that Mr. McClellan can look on the website to see who is licensed.

Mr. Wright suggested that the Board form a committee along with the regular Board meetings to discuss items of this nature.

MR. BROWN MADE A MOTION TO FORM A 74D COMMITTEE TO INCLUDE ALL BOARD MEMBERS TO DISCUSS MATTERS IN REGARD TO THE INDUSTRY AND REVIEW THE LAW AND ADMINISTRATIVE RULES FOR ANYCHANGES. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

DIRECTOR'S REPORT

Mr. Wright presented the written report and advised that as of June 12, 2008, the combined budget balance was \$409,859.91. The Alarm Recovery Fund balance was \$29,787.54. As of July 15, 2008, there are 839 licensees and 4,513 registrants.

MS. PFAF MADE A MOTION TO ACCEPT THE DIRECTOR'S REPORT AS PRESENTED. SECONDED BY MR. HOGGARD. MOTION CARRIED.

Mr. Wright stated that the next IASIR Conference will be November 5-7, 2008 in Orlando, Florida. MR. SMITH MADE A MOTION THAT HE WOULD ATTEND THE CONFERENCE ALONG WITH MR. MCDARRIS, MR. PHILLIPS AND MR. BROWN. SECONDED BY MR. HOGGARD. MOTION CARRIED.

ATTORNEY'S REPORT

Mr. Crook reported the following consent agreements:

1. DomD'Ascoli and Smokey Mountain Systems Inc - Consent Agreement for registration violations in the amount of \$1.142.40 has been issued.

2. Steven Pharis - the consent agreement was accidentally overlooked but it will be completed and

mailed the following week.

Mr. Crook reported on 12 NCAC 11 .0210 - Proposed rule to state that the electrical licensee must be employed on a full time basis has been filed with the Rules Review Commission. The Commission issued an objection and request for technical change. The changes were made and the rule is to be considered

by the Commission this month.

Mr. Crook reported on the Boilerplate False Alarm Ordinance which was attached to the attorney's report.

If approved, a copy of it will be sent to Glen Mowrey.

MR. PHILLIPS MADE A MOTION TO APPROVE THE BOILERPLATE FALSE ALARM ORDINANCE AND ASK THE ATTORNEY TO MAKE ANY CHANGES THAT HE FEELS APPROPRIATE. SECONDED BY MS. PFAFF. MOTION CARRIED.

It was noted that Mr. Brown did not vote in this matter.

Mr. Crook reported that Mr. McDarris has spoken to Captain Wayne Sears of the Rocky Mount Police Department. They have received the Board's comments and are working on a redraft.

GOOD OF THE ORDER

Mr. Don Childers addressed the Board in regard to the Alarm Technician Level I Course. Mr. Childers stated that the same Level I Course which is taught in North Carolina is also taught out of state. He feels that the Board needs to accept the certification of individuals who have completed this course whether they took the course in North Carolina or another state.

MR. PHILLIPS MADE A MOTION TO DEFER DISCUSSION ON THIS MATTER TO THE 74D COMMITTEE. SECONDED BY MR. BROWN. MOTION CARRIED.

MR. PHILLIPS MADE A MOTION TO ADJOURN. SECONDED BY MR. BROWN. MOTION CARRIED.

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Terry Wright
Director

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Nan Williams Reporter